

# Kentucky Secretary of State Annual Report

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**Company** UNITEDHEALTHONE AGENCY, INC.  
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## Principal Office

7440 WOODLAND DRIVE  
INDIANAPOLIS, IN 46278

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                     |                   |  |
|---------------------|-------------------|--|
| President           | Richard A Collins | 7440 Woodland Drive, Indianapolis, IN 46278                    |
| Assistant Secretary | Chery A Thomson   | 3100 AMS Boulevard, Green Bay, WI 54313                        |
| Secretary           | Patrick F Carr    | 7440 Woodland Drive, Indianapolis, IN 46278                    |
| Treasurer           | Patrick F Carr    | 7440 Woodland Drive, Indianapolis, IN 46278                    |
| Vice President      | Larry D Jones     | 7440 Woodland Drive, Indianapolis, IN 46278                    |
| Vice President      | James S Garrett   | 6200 Shingle Creek Parkway, Ste. 415,<br>Minneapolis, MN 55430 |
| Vice President      | Sean P Lepsky     | 7440 Woodland Drive, Indianapolis, IN 46278                    |

## Directors

|          |                   |   |
|----------|-------------------|---|
| Director | Richard A Collins | 7440 Woodland Drive, Indianapolis, IN 46278 |
| Director | Patrick F Carr    | 7440 Woodland Drive, Indianapolis, IN 46278 |

## Signatures

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Daniel Mulvey         |
| <b>Title</b>     | Licensing Coordinator |